



POLK COUNTY COMMISSIONERS COURT

October 22, 2024
10:00 AM

Polk County Regional Health Building
Suite A
Livingston, Texas

NOTICE

Agenda Topics

(Persons wishing to provide Public Comment must complete and submit a Public Participation Form to the County Clerk prior to the Call To Order).

** Please turn off (or mute) all cell phones and devices **

CALL TO ORDER. * INVOCATION * PLEDGES OF ALLEGIANCE

PUBLIC HEARINGS

1. PUBLIC HEARING ON AGENDA ITEM TO DISCONTINUE MAINTENANCE OF COUNTY ROADS WITHIN THE CITY LIMITS OF CORRIGAN.
2. CLOSE PUBLIC HEARING.
3. PUBLIC HEARING ON AGENDA ITEM TO DISCONTINUE MAINTENANCE OF COUNTY ROADS WITHIN THE CITY LIMITS OF SEVEN OAKS.
4. CLOSE PUBLIC HEARING.
5. CONSIDER APPROVAL OF ORDER TO DISCONTINUE MAINTENANCE OF ROADS IN THE CITY OF CORRIGAN, AND TO UPDATE THE MASTER STREET ADDRESS GUIDE (MSAG) ACCORDINGLY.
6. CONSIDER APPROVAL OF ORDER TO DISCONTINUE MAINTENANCE OF ROADS IN THE CITY OF SEVEN OAKS, AND TO UPDATE THE MASTER STREET ADDRESS GUIDE (MSAG) ACCORDINGLY.

PUBLIC COMMENTS

This item is included to allow public comments on topics relating to the business of the county. In accordance with law, this Court cannot discuss, deliberate or take action on any item or topic not listed on this agenda. Public comments requesting or requiring action or deliberation may be scheduled on a future agenda. Each public comment will be limited to a maximum of 3 minutes, unless a member of the Court requests additional time for the presenter. Any handout materials must be reproduced prior to the meeting and furnished by the presenter. **After the close of this portion of the Agenda, public comment for the remainder of the Court session is no longer appropriate or accepted unless specifically requested by a Member of the Court.**

INFORMATIONAL REPORTS

This item is included on the Agenda to receive announcements from the Court members and/or other Elected Officials and Department Heads of Polk County.

OLD BUSINESS

7. DISCUSS AND CONSIDER ANY AND ALL NECESSARY ACTION RELATING TO BID #2024-24 FOR "TUNNEL DRAIN REPAIR AT 1733 N. WASHINGTON IN LIVINGSTON."

NEW BUSINESS - CONSENT AGENDA

(The items listed within the Consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the item/s individually considered).

8. APPROVE MINUTES OF PREVIOUS MEETINGS: October 8 and October 17, 2024 (Regular/Emergency Sessions)
9. APPROVE SCHEDULES OF BILLS.
10. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.
11. RECEIVE AND RECORD PERSONNEL ACTION FORMS SUBMITTED BY ELECTED OFFICIALS SINCE THE LAST MEETING.
12. RECEIVE COUNTY TREASURER'S ANNUAL INVESTMENT REPORT (OCT 23 – SEPT 24).
13. APPROVE TO FILE CLAIM WITH STATE COMPTROLLER, PURSUANT TO GOV'T CODE, SEC. 61.0015(b) FOR REIMBURSEMENT OF A PORTION OF THE JUROR FEES PAID BY POLK COUNTY DURING THE PERIOD OF JULY 1, 2024 THROUGH SEPTEMBER 30, 2024.
14. RATIFY ACCEPTANCE OF THE SHERIFF'S GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S DJ-EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FOR \$44,994.16 TO FUND A SPECIAL VICTIMS LIAISON.
15. RATIFY ACCEPTANCE OF THE SHERIFF'S GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S DJ-EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FOR \$39,187.17 TO FUND AN EVIDENCE PROCUREMENT MANAGER.
16. APPROVE RESOLUTION SUPPORTING THE GRANT APPLICATION TO THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS (DETCOG) FOR THE FY2025 REGIONAL SOLID WASTE PROGRAM.

NEW BUSINESS - REGULAR AGENDA

17. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:
 - A ACCEPT LETTER OF RETIREMENT FROM POLK COUNTY MAINTENANCE DIRECTOR AND CONSIDER APPROVAL OF ANY/ALL NECESSARY ACTION.

- B CONSIDER APPROVAL OF PERSONNEL ACTION FORMS SUBMITTED BY DEPARTMENT HEADS SINCE THE LAST MEETING, AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRES.
18. CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:
- A FY2024 & FY2025 REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR.
19. CONSIDER APPROVAL OF PROPOSAL FROM SOUNDTECHS FOR COURTROOM TECHNOLOGY UPGRADES IN COUNTY COURT AT LAW IN THE AMOUNT OF \$53,605, TO BE PAID FROM COURT FACILITY FEE FUND.
20. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO EXPENDITURES FROM MAINTENANCE CAPITAL OUTLAY BUILDINGS (BUDGETED FUNDS) FOR ANNUAL GENERATOR MAINTENANCE AGREEMENT FOR POLK COUNTY GENERATORS, IN THE AMOUNT OF \$20,685.
21. DISCUSS AND CONSIDER APPROVAL TO TRANSFER 2022 WELL TRAILER FROM POLK COUNTY FIRE MARSHAL TO CITY OF LIVINGSTON FIRE MARSHAL.
22. DISCUSS AND CONSIDER APPROVAL OF ORDER ADOPTING POLICY RELATED TO DEVELOPMENT PERMITS AND UTILITY SERVICE CONNECTIONS IN RELATION TO ON-SITE SEWAGE FACILITIES.
23. CONSIDER APPROVAL OF AGREEMENT WITH CUDE OILFIELD COMPANY FOR SUPPLY AND COLLECTION OF CRUSHED CONCRETE.
24. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION RELATING TO FIRE ALARM MONITORING AND INSPECTION AGREEMENTS.
25. DISCUSS AND CONSIDER ACTION TO AWARD THE CONSTRUCTION CONTRACT FOR THE ONALASKA WATER SUPPLY CORPORATION TIE-IN TO THE ELEVATED STORAGE TANK AND ASSOCIATED WORK, WITH POLK COUNTY PORTION TO BE PAID WITH 2021 AMERICAN RESCUE PLAN ACT - STATE AND LOCAL FISCAL RECOVERY FUNDS.
26. RECEIVE RECOMMENDATIONS FROM COURT APPOINTED SCORING COMMITTEE AND CONSIDER ANY/ALL NECESSARY ACTION RELATING TO FY2025 TEXAS DEPARTMENT OF AGRICULTURE COMMUNITY DEVELOPMENT BLOCK GRANT FOR PROPOSALS FOR GRANT ADMINISTRATOR.
27. RECEIVE RECOMMENDATION FROM COURT APPOINTED SCORING COMMITTEE AND CONSIDER ANY/ALL NECESSARY ACTION RELATING ADMINISTRATOR FOR USDA WILDFIRE DEFENSE GRANT FOR GRANT ADMINISTRATOR.

ADJOURN

I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk

County Courthouse at a place readily accessible to the general public during normal business hours on October 17, 2024, and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. This notice has also been posted on the official website of Polk County, Texas (www.co.polk.tx.us).

Posted: Thursday, October 17, 2024 at 4:00 PM

By: Sydney Murphy, County Judge

A handwritten signature in blue ink, appearing to read "Sydney Murphy", is positioned to the right of the typed name.